



AGENDA BOARD OF SELECTMEN'S MEETING

May 26, 2015
Sherburne Hall
6 Village Green, Pelham, NH 03076

6:30 PM: Call to Order

Pledge of Allegiance:

Meeting Minutes Review: May 12, 2015

Non Public Meeting Minutes Approval: May 12, 2015

Announcements:

- Annual Council on Aging Strawberry Festival, Saturday, June 13, 2015 10AM to 2PM
- Pelham Fire Department/CERT/MRC Preparedness EXPO June 27, 2015 10AM to 3PM

6:45PM Public Hearing: The Pelham Board of Selectmen will hold a Public Hearing on Tuesday, May 26 at 6:45 PM to accept the following Donation: The Labor & Materials for a Remodel of Raymond Park Lodge to Parks & Recreation With a Value of Approximately \$19,550 By: Mr. Stephen Brussard of Brussard General Contractors, Inc.

Open Forum:

Appointments:

6:55PM: Fire Chief James Midgley, Introduction of New Employee – Deputy Fire Chief, Paul Leischner

- Comstar Agreement

7:05PM: Ron Meltzer, Commander of Pelham American Legion Post 100

- Request for Permanent Display in the Pelham Town Hall, "The Missing Soldier's Table – Reserved for Their Return".

7:15PM: Jeff Gowan, Planning Director

- Fine Schedule Proposal

7:30PM: Police Captain, Stephen Toom

- Regarding Civilian Prosecutor Position

Other Business:

- Highway 2015 Paving and Crack-Sealing Bid Award Recommendations
- Auctioneer RFP Approval
- New Lease Authorization for Police Cruisers, Dispatch Console, Highway Plow Truck
 - Authorization to Enter Into Combined Lease for the Above
 - Signing Authority for Acceptance and Payment Request Forms to be Granted to BOS Chairman and Town Administrator
- Highway Department Restructuring Proposal
- Village Green Ash Trees
- Revenue Review as of May 26, 2015

Selectmen & Town Administrator Reports:

Non-Public Session RSA 91-A: 3, II (c, d)

If requested, Non-public session per RSA 91-A: 3, II (a) Personnel (b) Hiring of any person as an employee (c) Matters which, if discussed publicly, would affect adversely the reputation of any person (d) Consideration of acquisition, sale or lease of property (e) Consideration or negotiation of pending claims or litigation .

Most Meetings are Video Taped. The Town of Pelham makes every effort to accommodate those who have special requirements to access public meetings. Please call 635-8233 with your request.